

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41171

Entity Name: RAYCO INDUSTRIES, INC.

FILED  
Feb 12, 2009  
Secretary of State

## Current Principal Place of Business:

6800 CYPRESS RD.  
#413  
PLANTATION, FL 33317 US

## New Principal Place of Business:

3000 NW 79 AVENUE  
MIAMI, FL 33122 US

## Current Mailing Address:

6800 CYPRESS RD.  
#413  
PLANTATION, FL 33317 US

## New Mailing Address:

6800 CYPRESS ROAD  
# 413  
PLANTATION, FL 33317 US

FEI Number: 65-0186248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JUAN CARLOS JIMENEZ  
6800 CYPRESS RD.  
413  
FT. LAUDERDALE, FL 33317 US

## Name and Address of New Registered Agent:

JUAN CARLOS JIMENEZ  
6800 CYPRESS ROAD  
# 413  
FT. LAUDERDALE, FL 33317 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JUAN CARLOS JIMENEZ

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: JIMENEZ, JUAN CARLOS  
Address: 6800 CYPRESS ROAD 413  
City-St-Zip: FT. LAUDERDALE, FL

Title: VP ( ) Delete  
Name: JIMENEZ, GLORIA  
Address: 6800 CYPRESS RD #413  
City-St-Zip: PLANTATION, FL 33317

Title: VP ( ) Delete  
Name: MEZA, LILIANA  
Address: 6800 CYPRESS RD #413  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JIMENEZ, JUAN CARLOS  
Address: 6800 CYPRESS ROAD # 413  
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: VP (X) Change ( ) Addition  
Name: MEZA, LILIANA  
Address: 6800 CYPRESS ROAD # 413  
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: DIR (X) Change ( ) Addition  
Name: MALLARINO, GLORIA  
Address: 6800 CYPRESS ROAD # 413  
City-St-Zip: FT. LAUDERDALE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CARLOS JIMENEZ

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date